



Memphis Area Geographic Information Council

Board Meeting: April 13, 2021

Virtual Attendance (Zoom)

Time: 10:00 am

Prepared by Michelle Field

MINUTES

1. Board Members

Quorum established at 10:00 am by Vice President Robert Winkler.

○ Officers (4 present)

- | | |
|--------------------------------|----------|
| ▪ President – Tom Lawrence | Yes / No |
| ▪ Vice President – Rob Winkler | Yes / No |
| ▪ Treasurer – Lauren Patterson | Yes / No |
| ▪ Secretary – Michelle Field | Yes / No |

○ Members (5 present)

- | | |
|-------------------|----------|
| ▪ Andrew McColgan | Yes / No |
| ▪ Sherra Russell | Yes / No |
| ▪ Marie Holyfield | Yes / No |
| ▪ Scott Trapolino | Yes / No |
| ▪ AJ Robinson | Yes / No |
| ▪ Lee Owens | Yes / No |
| ▪ Shawn Anderson | Yes / No |

2. Approve Minutes from previous meeting (March 16)

Motion: Marie Holyfield

Second: Shawn Anderson

3. Treasurer's Report (Lauren)

- Lauren will send out treasurer report
- Lauren will file taxes

4. Past Programs (Rob)

- 3/17 (3 PM) – Xan Fredricks, USGS and George Heleine, USGS - "3D Elevation Program Overview: Lidar Progress in Tennessee"

5. Up-coming Webinars (Rob)

- 4/14 (tomorrow) @ 12:00 – John Nelson "Virtual Showcase: Map Making, Taking, and Faking"

- 4/28 – Student Presentation (Create Zoom link for meeting – Michelle – Post week of competitions)
- 5/19 – Roundtable/Panel Discussion – Skills & Opportunities for GIS Graduates – 90 Minutes?
 - Sarah Boyle and Esra Osdenerol
 - Invite people who hire GIS professionals to panel
 - *Sherra Russell – MLGW
 - *Arnisa Davis – MLGW
 - Rick Stieg (Marie or Brant) – Shelby County
 - Joseph Roberts – City of Memphis
 - Kevin Bingham – Collierville
 - Jeff Jackson – Allworld
 - Joseph Roberts – City of Memphis
 - Matt Oaks – Ookla
 - Blake Gilbert – AutoZone
 - Ducks Unlimited
- 6/16 – Dr. Youngsang Kwon
- Future talks – ideas?

6. Social Activities (Scott)

- Review last social on 3/17 St Patricks Day
- Set up next after hours social?

7. MAGIC Scholarship (Sherra) – Extended by 1 Week

- Submission deadline was 4/11. Only received one entry, which came after deadline
- Extended deadline one week to 4/18. Rob notified Sarah Boyle and Esra Osdenerol who notified their students.
- Plan for scoring submissions? (Criteria document)
- Who will notify finalists?
- Plan for judging presentations on 4/23?
- Will meet 4/15 at 3:00 PM
- Judges: Sherra, Lee, Shawn, Michelle, Andrew

8. Map Gallery Contest (Michelle)

- Submission deadline is 4/18
- Plan for judging submissions?
- Rob will set up Google poll
- Michelle will add map entries to website

9. TNGIC Sponsorship – Follow up on sponsorship of TNGIC Conference. (Rob)

10. Membership update (Rob)

- Now that online membership is in place, how many people are buying memberships?

11. MAGIC Conference 2021 (Tom, Lauren, Rob and Michelle)

- Date and location – Lauren confirmed 11/18 and 11/19 at the Botanic Gardens.
- Start promoting Conference once the Competition Event is finished?
- Marie is going to research with HD about restrictions at our conference in November.
- Giveaways? (ex. coffee mug)
- Hybrid conference with in person and virtual?

12. Sponsors Committee (AJ, Lauren and Tom)

- Committee last met on 10/9/20
- What is the plan for conference sponsorship?

13. New Business and Topics for Next Meeting

14. Future Board Meetings:

- Board meetings will be held monthly on third Tuesdays at 10 AM.
- Next Board Meeting: May 18, 2021 via Zoom
- Future Meetings (please add to calendar to try to block the time)
 - June 15
 - July 20
 - August 17
 - September 21
 - October 19 (I will be out of town at a conference)
 - ~~November 16~~ (Cancel due to MAGIC Conference)
 - ~~December 21~~ (Hold post-Conference meeting earlier in month tbd)

Quorum ended at 11:03 am by Shawn Anderson

Seconded: Marie Holyfield